



DONALD L. WOLFE, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
www.ladpw.org

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

May 25, 2006

IN REPLY PLEASE

REFER TO FILE: PD-5

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**CALIFORNIA STATE UNIVERSITY, LOS ANGELES,
METROLINK STATION-OPERATIONS AND MANAGEMENT
PROPOSITION A LOCAL RETURN TRANSPORTATION PROGRAM
FISCAL YEAR 2006-07
SUPERVISORIAL DISTRICT 1
3 VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

Authorize the Director of Public Works to disburse up to \$54,000 from the First Supervisorial District's Proposition A Local Return Transit Program included in the proposed Fiscal Year 2006-07 Transit Enterprise Fund Budget, to finance the County's share of the operation and management costs for the California State University, Los Angeles, Metrolink Station for Fiscal Year 2006-07.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of this action is to provide for the continued financing of the County's jurisdictional share of the operation and management costs for the California State University, Los Angeles, Metrolink Station for Fiscal Year 2006-07.

On June 27, 1995, your Board authorized the Director of Public Works to arrange for a Joint Exercise of Powers Agreement among the County of Los Angeles; California State University, Los Angeles; and the Cities of Alhambra, Los Angeles, and Monterey Park to provide for the continuing operation and management of the California State University, Los Angeles, Metrolink Station. The Joint Exercise of Powers Agreement established the Cal State L.A. Metrolink Station Authority on September 25, 1995.

This action will provide for the continued operation and management of the station for Fiscal Year 2006-07.

Implementation of Strategic Plan Goals

This action meets the County Strategic Plan Goal of Service Excellence as it provides services to the public in a responsive manner. This service improves the mobility of the public.

FISCAL IMPACT/FINANCING

The estimated County jurisdictional share of the cost for the station's operations and management for Fiscal Year 2006-07 is \$54,000.

The necessary funds are available in the First Supervisorial District's Proposition A Local Return Transit Program, included in the proposed Fiscal Year 2006-07 Transit Enterprise Fund Budget. There will be no impact to the County's General Fund.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The operation and financing of the California State University, Los Angeles, Metrolink Station will continue to be governed under the auspices of the Joint Exercise of Powers Agreement.

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ENVIRONMENTAL DOCUMENTATION

On May 20, 1997, Synopsis 41, your Board found that the operation of the California State University, Los Angeles, Metrolink Station is categorically exempt pursuant to Section 15301, Class 1, of the the California Environmental Quality Act guidelines.

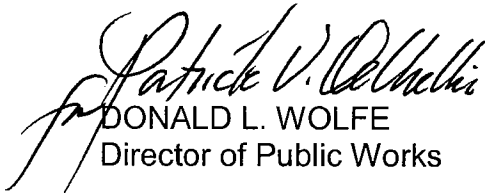
IMPACT ON CURRENT SERVICES (OR PROJECTS)

This action provides for the continuation of the current service.

CONCLUSION

Upon approval, please return two adopted copies to Public Works.

Respectfully submitted,



DONALD L. WOLFE
Director of Public Works

AH:dv

C061228

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cc: Chief Administrative Office
County Counsel